



## **PUBLIC NOTICE OF MEETING OF THE**

### **Arizona Early Childhood Development & Health Board**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a strategic planning meeting open to the public on January 22 and 23, 2008, beginning at 8:00 a.m. both days. The meeting will be held at the Mesa Convention Center, 263 North Center Street, Mesa, Arizona 85211. Some members of the Board may elect to attend telephonically.

*Pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public.*

*The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.*

*Public Comment - Throughout the strategic planning session public comment may be solicited by the Board.*

#### **January 22, 2008 – Day One Agenda**

- |   |  |
|---|--|
| <b>1. Call to Order -Opening Remarks and Introduction of the Board</b>                                  | <b>Nadine Mathis Basha, Chair</b>        |
| <b>2. Key Elements of Strategic Planning Process</b><br><b>(Attachment #1)</b>                          | <b>Carla Carter, Facilitator</b>         |
| <b>3. Description of System Framework</b><br><b>(Attachment #2)</b>                                     | <b>Elliott Hibbs, Executive Director</b> |
| <b>4. Description of Long-Term Outcomes and Measures Draft</b><br><b>(Attachment #3)(Attachment #4)</b> | <b>Elliott Hibbs, Executive Director</b> |
| <b>5. Review/Refine Long-Term (10-20 years) Outcomes and Measures</b>                                   | <b>Board, Public</b>                     |

<b>6. Large Group Round Robin on Top Three Small Group Feedback Items</b>	<b>Board, Public</b>
<b>Lunch Break 11:45-12:45</b>	
<b>7. Large Group Discussion of Above Long-Term Outcomes And Measures Presentation</b>	<b>Board</b>
<b>8. Description of Work Group Outcomes (Attachment #5)</b>	<b>Connie Shorr, Assistant Director</b>
<b>9. Refine Short-Term (3-5 years) Outcome Statements</b>	<b>Board, Public</b>
<b>10. Large Group Round Robin of Outcome Statements</b>	<b>Board, Public</b>
<b>11. Consensus Building on Short-Term Outcomes</b>	<b>Board</b>
<b>12. Evaluation of Day's Progress</b>	<b>Carla Carter, Facilitator</b>
<b>Recess Day One</b>	



## FIRST THINGS FIRST

*The right system for bright futures*

### January 23, 2008 – Day Two Agenda

#### Call to order day two of the Strategic Planning Session

Nadine Mathis Basha, Chair

#### 1. Review of Day One Results

Carla Carter, Facilitator

#### 2. Review/Refine Draft Measures of Short-Term Outcome Statements

Board, Public

#### 3. Presentation of Measures to Large Group

Board, Public

#### 4. Gain Consensus on Measures

Carla Carter, Facilitator

#### Lunch Break 11:45-12:45

#### 5. Develop Decision Criteria for Prioritization

Board

#### 6. Prioritization of Outcomes

Board

#### 7. Discussion of Results and Final Prioritization

Board

#### 8. Large Group Discussion of the Linkage/ Alignment of System Framework and Long and Short-Term Outcomes and Measures

Board, Public

#### 9. Large Group Discussion on Statewide Opportunities, (including Advocacy, Collaboration and Funding)

Board

#### 10. Next Steps/Evaluation of Session

Carla Carter, Facilitator

#### 11. Adjourn

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 16<sup>th</sup> day of January 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



---

**J. Elliott Hibbs, Executive Director**

**Posted this 16<sup>th</sup> day of January 2008, at 3:00 p.m.**